



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 25, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in honor of the thirteen individuals who lost their lives in a tour bus accident near Palm Springs on Sunday, October 23, 2016.

Invocation led by Sister Tiziana Dalmasetto, Sister Disciples of the Divine Master, Los Angeles (1).

Pledge of Allegiance led by Baron K. Cheng, former Corporal, United States Marine Corps, Pasadena (5).

I. PRESENTATIONS

Presentation of scrolls to the awardees of the John Anson Ford Human Relations Awards, as arranged by the Chair.

Presentation of the 2016 Chair Leadership and Productivity and Quality Award winners, as arranged by the Chair.

Presentation of scroll to Marianne Haver Hill, for improving the lives of residents and families in the San Fernando Valley through her leadership at Meeting Each Need with Dignity "MEND" Poverty, as arranged by Supervisor Kuehl.

Presentation of scroll to Michael Cieplik on the occasion of his retirement, in recognition for 29 years of dedicated and conscientious service to the County of Los Angeles, as arranged by Supervisor Kuehl.

Presentation of scroll to Jayne Lastusky, President of Rotary Club of Long Beach, Steve Keesal, Rotary President (2017-2018) and Cam Killingsworth, Chair of Long Beach Rotary Centennial Committee and Past President of Long Beach Rotary, in recognition of its 100th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Charlotte and Russ Lesser for their service on the Los Angeles County Commission for Women and the Small Craft Harbor Commission, as arranged by Supervisor Knabe.

Presentation of scroll to Elaine Aguilar, retiring City Manager of the City of Sierra Madre, as arranged by Supervisor Antonovich.

Presentation of scrolls to the San Marino Unified School District Board of Education, as arranged by Supervisor Antonovich.

Presentation of scroll to Vivian Branchick, of the Los Angeles County College of Nursing and Allied Health, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2541)

II. PUBLIC HEARINGS 1 - 6

1. Hearing on the annexation of the following subdivision territories to County Lighting Maintenance District 1687 (CLMD 1687) and 1697 (CLMD 1697) and County Lighting District Landscaping and Lighting Act-1 (LLA-1) (1, 2, 4 and 5), unincorporated and Carson Zones, order the tabulation of assessment ballots submitted and not withdrawn and if there is no majority protest, adopt the resolution ordering annexation of approved tentative subdivision territories to CLMD 1687 and 1697 and LLA-1, confirming a diagram and levying of assessments for Fiscal Year 2017-18; also adoption of the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories; and find that the proposed project is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Subdivision Tract No. 72718, Unincorporated Covina Islands Area
Subdivision L 054-2015, Unincorporated South Whittier Area
Subdivision L 029-2013, Unincorporated Castaic/Val Verde Area
Subdivision Tract No. 53653, Unincorporated Stevenson Ranch Area
Subdivision L 073-2014, City of Carson (16-4328)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to November 22, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

2. Hearing on amendments to County Code, Title 15 - Vehicles and Traffic, to add sections 15.64.920, 15.64.921, 15.64.922, 15.64.923 and 15.64.924 to establish the Del Aire Preferential Parking District in the unincorporated community of Del Aire (2) and impose a preferential parking permit fee in the amount of \$75 per household or business every five years; authorize the Director of Public Works to issue parking permits, and post and maintain Permit-Parking signs for the Del Aire Preferential Parking District at the time the recommended ordinance becomes effective and upon receipt of a petition signed by residents or merchants living or working in at least two-thirds of the dwelling units or businesses comprised of not less than 50% of the developed frontage of the area within the Del Aire Preferential Parking District proposed for preferential parking restrictions; request the Los Angeles County Sheriff's Department to enforce the preferential parking district restrictions when effective; and find that the formation of the preferential parking district is exempt from the California Environmental Quality Act. **(Department of Public Works (16-4969))**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to November 1, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

3. Hearing on the detachment of the La Puente Zone from County Lighting District Landscaping and Lighting Act-1 (LLA-1) (4); if there is no majority protest, adopt the resolution ordering the detachment from County Lighting District LLA-1, La Puente Zone from the reminder of the County Lighting District LLA-1; adopt the joint resolution for the transfer of jurisdiction over County Lighting Maintenance District 1744 from County of Los Angeles to the City of La Puente; and adopt the joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction over County Lighting Maintenance District 1744. **(Department of Public Works)** (16-4581)

All persons wishing to testify were sworn in by the Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Adopted the resolution ordering the detachment of the La Puente Zone from County Lighting District Landscaping and Lighting Act-1;**
- 2. Adopted the joint resolution for the transfer of jurisdiction over the County Lighting Maintenance District 1744 from the County to the City of La Puente Streetlight District; and**
- 3. Adopted the joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction over County Lighting Maintenance District 1744.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
 [Video](#)

4. Hearing on the 2015 Urban Water Management Plans; acting as the Governing Body of the Los Angeles County Waterworks District No. 29, Malibu, and the Marina del Rey Water System (3 and 4), and the Los Angeles County Waterworks District No. 40, Antelope Valley (5); and adopt the 2015 Urban Water Management Plans for District 29 and the Marina del Rey Water System and for District 40. **(Department of Public Works)** (16-4953)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to the Department.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

5. Hearing on the Fiscal Year-End report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2015-16; and adopt the resolution updating the Capital Improvement Plan for Public Library Facilities as of October 25, 2016. **(Public Library)** (16-4898)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was continued one week to November 1, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

6. Hearing on Project No. R2014-01529-(4), Vesting Tentative Parcel Map No. 072916-(4), Conditional Use Permit No. 201400062-(4), Zone Change No. 201400008-(4), Parking Permit No. 201400006-(4), and Environmental Impact Report associated with Environmental Assessment No. 201400121-(4), located at 18800 Railroad Avenue in the Rowland Heights Community Standards District, within the Puente Zoned District, to create three parcels and 155 commercial condominium units in conjunction with a proposed retail shopping center, commercial center, on-site and off-site grading; Planning Director's review required for the off-site grading transport, and sale of two full lines of alcoholic beverages for on-site consumption on 14.85 gross acres; authorize a development program associated with the proposed Zone Change for hotel uses on two parcels; authorize shared parking and the use of 75 off-site spaces used for vehicle parking, applied for by Parallax Investments Corporation; and consideration of the Final Environmental Impact Report and adoption of the Mitigated Monitoring Reporting program, Findings and Statement of Overriding Considerations associated with this project pursuant to the California Environmental Quality Act reporting requirements. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) (16-4659)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steven Jones, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning and Jeffrey Pletyak, Senior Civil Engineer, Department of Public Works, were also present. Opportunity was given for interested persons to address the Board. Aaron Clark, Andy Huang, Joaquin Lim and Arnold Sachs addressed the Board. Correspondence was received.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Certified the Final Environmental Impact Report associated with Environmental Assessment No. 2014-00121-(4), along with the required California Environmental Quality Act (CEQA) findings of fact, and Statement of Overriding Considerations, and adopt the associated Mitigation Monitoring and Reporting Program for the Project pursuant to State and Local CEQA Guidelines;**
- 2. Added a condition to the Conditional Use Permit (CUP) that limits any hotel patron's stay in the proposed extended-stay hotel portion of the Project to 30 consecutive days;**

3. Indicated the Board's intent to approve Vesting Tentative Parcel Map No. 072916-(4), Zone Change No. 2014-00008-(4), Parking Permit No. 2014-00006-(4), and CUP No. 2014-00062-(4) with the added condition stated above; and
4. Instructed County Counsel to prepare the necessary findings and conditions and other documents consistent with this motion for the Board's consideration.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Environmental Documents](#)
[Motion by Supervisor Knabe](#)
[Video I](#)
[Video II](#)

III. CONSENT CALENDAR 7 - 16**BOARD OF SUPERVISORS**

7. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Michelle Anne Bholat, M.D., Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

In Lieu of Election

Marlon Barnes+ (Division 6), Antelope Valley-East Kern Water Agency (16-0641)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 1, 2016 as "Veterans in the Arts and Humanities Day" throughout Los Angeles County to recognize veterans for their contributions to the arts and humanities and to increase public awareness of issues affecting veterans. (16-5282)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive up to \$616 in parking fees for 154 vehicles at the Century Station parking lot, excluding the cost of liability insurance, for participants of the annual Halloween Carnival, hosted by the Sheriff's Department, to be held October 29, 2016 from 12:00 p.m. to 7:00 p.m. (16-5258)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Knabe: Consider the Negative Declaration (ND) for the County's acquisition of the San Pedro Courthouse located at 505 South Centre Street in the City of Los Angeles, for which no comments were received during the public review period, and find on the basis of the whole record before the Board that there is no substantial evidence that the acquisition of the Property will have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board; and adopt the ND; direct the Chief Executive Officer to file a Notice of Determination for the ND with the Registrar-Recorder/County Clerk in accordance with Section 15062 of the State California Environmental Quality Act (CEQA) Guidelines; find on the basis of the whole record that the acquisition of the Property will have no effect on fish and wildlife, and direct the Chief Executive Officer to submit a no effect determination request to the California Department of Fish and Wildlife and then file the appropriate determination documentation with the Registrar-Recorder/County Clerk; and take the following related actions:

Order the purchase of the Courthouse Property to be consummated in accordance with Government Code Section 25350, and approve and authorize the Chief Executive Officer to sign the Purchase and Sale Agreement to purchase the Courthouse Property for \$5,119,070, plus title and escrow fees in an amount not to exceed \$15,000;

Authorize the Chief Executive Officer to take all further actions necessary and appropriate to effectuate the purchase of the Courthouse Property, including without limitation opening and management of escrow and execution of any documentation to consummate the purchase and accepting the deed conveying title to the County, and to take any other actions consistent with and necessary for implementation of these approvals;

Authorize the Auditor-Controller to issue warrants, as directed by the Chief Executive Officer, for the purchase and any other related transactional costs; and

Instruct the Assessor to place the Courthouse Property under the complete ownership of the County, and remove the Courthouse Property from the tax roll, effective upon the transfer, if necessary.
(16-5291)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: In honor of Veterans Day, waive all admission fees and vehicle entrance fees to County Parks and regional park facilities, excluding the cost of liability insurance, for all Active Military personnel, Active Reserve, Retired Military personnel and immediate family members of those serving in the Military with proper identification, from November 6 through 13, 2016. (16-5283)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Solis: As authorized by Government Code Section 26227, find that the programs and services provided by the El Proyecto del Barrio, Inc. (El Proyecto) to the local community meet social needs of the population of the County, including but not limited to, the areas of welfare and education; find that the Child Care Center located at 4824 Civic Center Way in East Los Angeles is not currently, or during the entire term of the proposed lease, needed for County purposes; direct the Chief Executive Officer to negotiate appropriate lease terms with El Proyecto, and execute a lease for an initial five-year term with a basic rent of \$1.00 per year, with an automatic five-year extension option, unless El Proyecto provides the County with a written notice of termination six months prior to the expiration of the initial term; and find that the proposed Lease with El Proyecto is exempt from the California Environmental Quality Act. (16-5286)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

13. Recommendation as submitted by Supervisor Solis: Instruct the Directors of Personnel and Community and Senior Services to review best practices for disability hiring initiatives, and design model recruitment and hiring strategies to increase the numbers of individuals with disabilities employed in the County's workforce, as well as further develop the framework for the Bridges Program, and report back to the Board in 60 days. (16-5290)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Report](#)
[Video](#)

14. Recommendation as submitted by Supervisor Solis: Waive gymnasium preparation, facility rental and permit, and reservation fees totaling \$495 at City Terrace Park in Los Angeles, excluding the cost of liability insurance, for the Executive Office of the Board's Annual Fall Classic Countywide Basketball Tournament, to be held October 29, 2016. (16-5285)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

15. Recommendation as submitted by Supervisor Solis: Proclaim Saturday, November 19, 2016 as "HomeWalk Day" throughout Los Angeles County and encourage employees and their families to participate in the United Way's 10th Anniversary HomeWalk event at Grand Park, to be held November 19, 2016. (16-5284)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

16. Executive Officer of the Board's recommendation: Approve and instruct the Executive Officer of the Board to execute amendments to the Master Agreement for Civil Service Commission Hearing Officer Services to extend the term for six months, with six month-to-month extension options with existing contractors, effective January 26, 2017, with the option to terminate for convenience, if necessary, to allow time to conduct a new solicitation without disrupting service levels to the Civil Service Commission. (16-5288)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS 17 - 29**County Operations**

17. Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016.
(Continued from the meetings of 7-19-16 and 9-13-16) (16-2259)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was continued two weeks to Wednesday, November 9, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Powerpoint](#)

Community Services

18. Recommendation: Approve and authorize the Chair to sign an Option to Lease Agreement granting to MDR Boat Central, L.P. (Boat Central), the right to lease Parcel 52 to enable the development of a boat storage facility in Marina del Rey (4) for 60 years; approve and authorize the Chair to sign an Amended and Restated Lease Agreement for Parcel 52 upon confirmation by the Director of Beaches and Harbors that Boat Central has fulfilled the conditions set forth in the option agreement, and a Memorandum of Lease as referenced in the Amended and Restated Lease Agreement for Parcel 52; and authorize the Director of Beaches and Harbors to execute and deliver other ancillary documentation, including without limitation a lender estoppel certificate for Parcel 52, as may be required in order to consummate the transactions.
(Department of Beaches and Harbors) 4-VOTES (Continued from the meeting of 10-18-16) (16-5028)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to the Department.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Environmental Documents](#)

19. Recommendation: Consider the Mitigated Negative Declaration for the Castaic Area Multi-Use Trails Plan together with any comments received during the public review process, find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board, and adopt the Mitigated Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during the project implementation, find on the basis of the whole record before the Board, that there is no substantial evidence that the project will have significant effect on the environment; adopt the final Castaic Area Multi-Use Trails Plan; and authorize the Director of Parks and Recreation to approve any revisions or amendments to the Plan and execute any documents or agreements necessary in connection with such revisions or amendments. **(Department of Parks and Recreation) (16-5211)**

Leroy Ellinghouse, Paolo Perrone, Steve Messer, Pamela Lampan, Brandon La Rue, John Walsh and Kevin Korenthal addressed the Board.

Norma Garcia, Chief Deputy Director, Parks and Recreation, Marie Campbell, Saphos Environmental Inc., and Zachary Likins, Park Planning Assistant, Department of Parks and Recreation, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Multi-Use Trails Plan](#)
[Mitigation Monitoring and Reporting Program](#)
[Mitigated Negative Declaration](#)
[Video](#)

- 20.** Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the proposed Puente Hills Landfill Park Master Plan (project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR, prior to approving the project; adopt the Mitigation Monitoring and Reporting Program, finding that the program is adequately designed to ensure compliance with the mitigation measures during project implementation and find that there are no further feasible alternatives or feasible mitigation measures within the Board's jurisdiction that would substantially lessen or avoid any significant effect that the project would have on the environment; adopt and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations as outlined in the Findings and Statement of Overriding Considerations; approve the Puente Hills Landfill Park Master Plan as described in the FEIR and determine that the Puente Hills Landfill Park Master Plan is compatible with and supports the goals and policies of the Los Angeles County General Plan. **(Department of Parks and Recreation) (16-5212)**

This item was taken up with Item No. 21.

Russell Castaneda-Calleros, Richard Shope, Wes Reutimann, Steve Messer, John Guevarra, Amy Wong, Colin Bogart, Paolo Perrone, Joe Gonzalez, Victoria Burl, Mike Baron, Bruce Lazenby, Carmen Celis, David Diaz Avelar, James Flournoy, Tiffany Liao, Arturo Mercado, Brandon La Rue, Daniel Rossman and Kevin Korenthall addressed the Board.

John Wicker, Director of Parks and Recreation, Jan Sandgren, Prime Consultant, Withers & Sandgren, Charles Boehmke, Department Head of Solid Waste Management, Sanitation District, and Mark Child, Deputy Director of Advance Planning, Regional Planning, made a presentation and responded to questions posed by the Board. Norma Garcia, Chief Deputy Director, Parks and Recreation, Kathline King, Chief of Planning, Parks and Recreation, and Michelle O'Connor, Departmental Facilities Planner II, Parks and Recreation, were also present.

Supervisors Knabe and Solis made a joint motion to instruct the Director of Parks and Recreation to conduct further environmental analysis to analyze the potential impacts of the zip lines when greater detail is available on the project as contemplated in the Environmental Impact Report (EIR); consider implementation of the zip lines only after additional community outreach and further environmental analysis have been conducted at the project level; implement the zip lines no sooner

than in Phase III or a minimum of 20 years from the approval of the Master Plan; depict all three Alignment Alternatives in the Vehicular and Multi-modal Transportation Circulation Plan on page 49 of the Park Master Plan; and conduct further good faith coordination with the Sanitation Districts of Los Angeles County and Rose Hills Memorial Park prior to final determination of the road alignment consistent within the parameters analyzed in the EIR.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, Item No. 20 was adopted as amended; and Item No. 21 was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Knabe and Solis](#)
[Master Plan](#)
[Draft Program Environmental Impact Report](#)
[Final Program Environmental Impact Report](#)
[Findings and Statement of Overriding Considerations](#)
[Powerpoint Presentation](#)
[Video I](#)
[Video II](#)

- 21.** Recommendation: Adopt a resolution to submit a grant application to the Regional Park and Open Space District for grant funds available to the Fourth Supervisorial District, in the amount of \$5,000,000 to fund the Puente Hills Landfill Nature and Visitor Center Project (4); and authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations, execute and submit all documents, including applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the project. **(Department of Parks and Recreation)**
(16-5213)

This item was taken up with Item No. 20.

Russell Castaneda-Calleros, Richard Shope, Wes Reutimann, Steve Messer, John Guevarra, Amy Wong, Colin Bogart, Paolo Perrone, Joe Gonzalez, Victoria Burl, Mike Baron, Bruce Lazenby, Carmen Celis, David Diaz Avelar, James Flournoy, Tiffany Liao, Arturo Mercado, Brandon La Rue, Daniel Rossman and Kevin Korenthal addressed the Board.

John Wicker, Director of Parks and Recreation, Jan Sandgren, Prime Consultant, Withers & Sandgren, Charles Boehmke, Department Head of Solid Waste Management, Sanitation District, and Mark Child, Deputy Director of Advance Planning, Regional Planning, made a presentation and responded to questions posed by the Board. Norma Garcia, Chief Deputy Director, Parks and Recreation, Kathline King, Chief of Planning, Parks and Recreation, and Michelle O'Connor, Departmental Facilities Planner II, Parks and Recreation, were also present.

Supervisors Knabe and Solis made a joint motion to instruct the Director of Parks and Recreation to conduct further environmental analysis to analyze the potential impacts of the zip lines when greater detail is available on the project as contemplated in the Environmental Impact Report (EIR); consider implementation of the zip lines only after additional community outreach and further environmental analysis have been conducted at the project level; implement the zip lines no sooner than in Phase III or a minimum of 20 years from the approval of the Master Plan; depict all three Alignment Alternatives in the Vehicular and Multi-modal Transportation Circulation Plan on page 49 of the Park Master Plan; and conduct further good faith coordination with the Sanitation Districts of Los Angeles County and Rose Hills Memorial Park prior to final determination of the road alignment consistent within the parameters analyzed in the EIR.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, Item No. 21 was adopted; and Item No. 20 was adopted as amended.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

22. Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the proposed Mira Loma Women's Detention Center Project, Capital Project No. 69719 (5) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the project; adopt the Mitigation Monitoring and Reporting program, finding that the program is adequately designed to ensure compliance with the mitigation measures during project implementation; determine that the significant adverse effects of the project have been reduced to an acceptable level as outlined in the Environmental Findings of Fact, which are adopted and incorporated by reference; approve the Mira Loma Women's Detention Center project and authorize the Chief Executive Officer to execute agreements required to obtain the grant funds from the Local Jail Construction Financing Program (State Assembly Bill 900, Statutes of 2007) in substantially the same form as the draft agreements, with modifications necessary to conform these form agreements to the project; and take the following related actions: **(Department of Public Works)**

Authorize the Director of Public Works to execute any easements, permits, and utility connection agreements necessary for the completion of the project or for the execution of the State grant funding agreements;

Award a consultant services agreement to Building Mira Loma Joint Venture, a joint venture team consisting of Kitchell CEM, Inc., APSI Construction Management, and Casamar Group, in an amount not to exceed \$4,000,000, to provide project management/construction management services for the project, and authorize the Director of Public Works to execute the agreement, commencing upon full execution and terminating upon final acceptance by the County; and

Award a consultant services agreement to Mira Loma Project Controls, LLC, a joint venture team consisting of Gafcon, Inc., AIM Consulting Services, and TEC Management Consultants, LLC, in an amount not to exceed \$2,000,000 to provide project controls/support services for the project, and authorize the Director of Public Works to execute the agreement, commencing upon full execution and terminating upon final acceptance by the County. (16-5249)

This item was taken up with Item No. 23.

Jim McDonnell, Sheriff, Cynthia Harding, Interim Director of Public Health, Dr. Dawn Tereshita, Acute Communicable Disease Control, Department of Public Health, Massood Eftekhari, Deputy Director, Department of Public Works, Dr. Mark Ghaly, Director of Community

Health and Integrated Programs, Health Services, and Kelly Harrington, Assistant Sheriff, made a presentation and responded to questions posed by the Board. Mary Wickham, County Counsel, also addressed the Board.

During discussion of Item Nos. 22 and 23, a large group of members of the public began willfully disrupting the meeting and engaged in disruptive conduct, so it could not be conducted in an orderly fashion. After multiple attempts to restore order, the room was ordered cleared of all persons pursuant to Brown Act Section 54957.9. Thereafter, the Board convened in closed session. Upon returning to open session, media personnel not involved in the disturbance were permitted to reenter and discussion of Item Nos. 22 and 23 resumed.

Supervisor Solis instructed the Interim Director of Public Health to report back to the Board on reported illnesses associated with the Mira Loma site, including contaminants such as, lead exposure, asbestos, or fuel contamination. Supervisor Kuehl requested that the Sheriff regularly report back to the Board the percentage of time served by inmates.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, Item No. 22 was adopted and Item No. 23 was approved; the Interim Director of Public Health was instructed to report back to the Board on reported illnesses associated with the Mira Loma site, including contaminants such as, lead exposure, asbestos, or fuel contamination; and requested the Sheriff regularly report back to the Board the percentage of time served by inmates.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Powerpoint Presentation](#)
 [Report](#)
 [Video](#)

23. Recommendation: Approve an appropriation adjustment in the amount of \$80,000,000, which transfers a Net County Cost appropriation from the Fiscal Year 2016-17 Provisional Financing Uses Budget Unit to the Men's Central Jail Replacement project, Capital Project No. 69800 (1); approve the revised budget of \$106,247,000 for the pre-planning and feasibility activities and to fund the award of project management/construction management and project controls/support services agreements for the project; find that recommendations are exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works)**

Award a consultant services agreement to CCTF Partners, a joint venture team consisting of Jacobs Project Management Co., Jenkins/Gale & Martinez Inc. and Pacifica Services, Inc., in an amount not to exceed \$50,000,000, to provide project management/construction management services for the proposed Consolidated Correctional Treatment Facility (CCTF), and authorize the Director of Public Works to execute the agreement, commencing upon full execution and terminating upon final acceptance by the County;

Award a consultant services agreement with CCTF Project Controls Specialist, a joint venture team consisting of Hill International Inc., Simpson & Simpson Management Consulting, Inc., and D. Pickett & Associates, Inc., in an amount not to exceed \$30,000,000 to provide project controls/support services for the CCTF project, and authorize the Director of Public Works to execute the agreement, commencing upon full execution and terminating upon final acceptance by the County;

Approve and authorize the Director of Public Works to execute a supplemental agreement with AECOM, Inc., in an amount not to exceed \$3,000,000, including contingency, to provide additional architectural/engineering scoping documents services including proposed program refinement/validation and other services;

Approve and authorize the Chief Executive Officer to execute a supplemental agreement with PlaceWorks, Inc., in an amount not to exceed \$300,000 including contingency, to provide additional Environmental Impact Report services; and

Authorize a refinement of the CCTF project description for purposes of California Environmental Quality Act environmental analysis to include a new Inmate Reception Center for male and female inmates and relocation of the medical Correctional Treatment Center from Twin Towers to the proposed CCTF site. (16-5260)

This item was taken up with Item No. 22.

Jim McDonnell, Sheriff, Cynthia Harding, Interim Director of Public Health, Dr. Dawn Tereshita, Acute Communicable Disease Control, Department of Public Health, Massood Eftekhari, Deputy Director, Department of Public Works, Dr. Mark Ghaly, Director of Community Health and Integrated Programs, Health Services, and Kelly Harrington, Assistant Sheriff, made a presentation and responded to questions posed by the Board. Mary Wickham, County Counsel, also addressed the Board.

During discussion of Item Nos. 22 and 23, a large group of members of the public began willfully disrupting the meeting and engaged in disruptive conduct, so it could not be conducted in an orderly fashion. After multiple attempts to restore order, the room was ordered cleared of all persons pursuant to Brown Act Section 54957.9. Thereafter, the Board convened in closed session. Upon returning to open session, media personnel not involved in the disturbance were permitted to reenter and discussion of Item Nos. 22 and 23 resumed.

Supervisor Solis instructed the Interim Director of Public Health to report back to the Board on reported illnesses associated with the Mira Loma site, including contaminants such as, lead exposure, asbestos, or fuel contamination. Supervisor Kuehl requested that the Sheriff regularly report back to the Board the percentage of time served by inmates.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, Item No. 22 was adopted and Item No. 23 was approved; the Interim Director of Public Health was instructed to report back to the Board on reported illnesses associated with the Mira Loma site, including contaminants such as, lead exposure, asbestos, or fuel contamination; and requested the Sheriff regularly report back to the Board the percentage of time served by inmates.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Powerpoint Presentation](#)
 [Video](#)

Ordinances for Adoption

- 24.** Ordinance for adoption amending County Codes, Title 5 – Personnel and Title 6 - Salaries by amending Sections 5.27.020 and 5.28.020 to add a new definition that clarifies Nonelective Annual Leave accrual rules, Sections 5.27.340 and 5.28.340 to provide the Elective Annual Leave policy for Z-item sub employees under the MegaFlex cafeteria plan, Sections 5.27.350 and 5.28.350 to provide clarification on department head authority on Nonelective Annual Leave usage, Section 5.28.530 to correct leave order rules prior to Elective Annual Leave usage, Section 6.04.047 to include clarifying definitions for Leave Progression start date, and by adding Sections 5.27.336 and 5.28.336 to provide Nonelective Annual Leave accrual policies and tables for Z-item sub employees under the MegaFlex cafeteria plan. (16-5061)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0045 entitled, “An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code relating to the accrual and usage of Nonelective Annual Leave and Elective Annual Leave, and classification of the Leave Progression start date.” This ordinance shall take effect November 24, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 25.** Ordinance for adoption amending County Code, Title 15 - Vehicles, and Traffic, Section 15.64.075, to restrict the parking of nonconforming vehicles, as defined in certain districts of the unincorporated areas of the County to add East La Mirada, East Whittier, Long Beach, South Whittier, West Whittier/Los Nietos, and Whittier Districts; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (16-5079)

Angela Kimball and John Walsh addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0046 entitled, "An ordinance amending Section 15.64.075 of Title 15 – Vehicles and Traffic of the Los Angeles County Code, to restrict the parking of nonconforming vehicles, as defined, in certain districts of the unincorporated areas of the County." This ordinance shall take effect November 24, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
 [Certified Ordinance](#)
 [Video](#)

- 26.** Ordinance for adoption amending the water pipeline franchise granted to California Domestic Water Company, a California corporation, to reflect a transfer of a portion of the franchise rights to La Habra Utility Authority, a California Joint Powers Authority, and make other minor revisions to clarify the terms of the conditions of the franchise. (16-5044)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0047F entitled, “An ordinance amending Ordinance No. 2010-0028F, relating to the water transportation and distribution franchise granted to California Domestic Water Company, a California corporation.” This ordinance shall take effect November 24, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous Additions

- 27. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)
- 27-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Executive Director of the Community Development Commission, in consultation with the Executive Director of the Los Angeles Homeless Services Authority, Chief Executive Officer and County Counsel, to report back to the Board in writing in 45 days, as part of the implementation of the Homeless Strategy Initiative, on the framework for a proposed Memorandum of Understanding (MOU) that would facilitate a coordinated Countywide strategy on construction of permanent housing, allocation of rent subsidies and provision of supportive services, with the parties to the MOU to include:

The Health Agency and other Countywide entities that provide supportive services, intensive case management and linkage to health services, including physical health, mental health, and substance use disorder treatment to chronically homeless and other homeless populations;

The Housing Authority and the other Public Housing Authorities that operate throughout the County which provide rental assistance (operating subsidy) for permanent supportive housing units for chronically homeless and other homeless populations; and

The Housing and Community Investment Department of the City of Los Angeles, the Community Development Commission and the Department of Mental Health, as well as other appropriate entities that finance the capital development of permanent supportive housing for chronically homeless and other homeless populations. (16-5388)

Michelle Walker, Oscar Mohammad, John Walsh, Arnold Sachs and Mello Desire addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

- 27-B.** Recommendation as submitted by Supervisors Kuehl and Solis: Approve the Guidelines for Effective Response to Domestic Abuse (GERDA) Protocols for incidents of domestic violence in homes where children reside and instruct the Director of Children and Family Services, County Counsel, Acting Director of Mental Health, Director of Public Social Services, and request the Sheriff, District Attorney and the Executive Officer/Clerk of the Superior Court to implement the protocols and designate a domestic violence liaison to work with the GERDA Executive Committee and to be responsible for coordinating the distribution, training and implementation of these Protocols within their Departments; and direct the GERDA Executive Committee to develop a plan to coordinate the distribution, training and implementation of these Protocols in Los Angeles County with a focus on cultural and linguistic sensitivity. (16-5386)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Video](#)

- 27-C.** Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fees for 600 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles City/County Native American Indian Commission's 40th Anniversary Pow Wow at Grand Park, to be held November 5, 2016. (16-5389)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)

27-D. Recommendation: Find that a lease amendment with Frank A. Visco, for the continued occupancy by the Assessor's Office and the Departments of Mental Health and Children and Family Services of an approximately 1.35 acre parcel of land improved with a 15,200 sq ft building with appurtenant parking spaces located at 251 East Avenue K-6 in the City of Lancaster (5) (Property), commencing November 1, 2016, will allow the County to continue uninterrupted services at the Property and provide additional time to return to the Board to exercise the County's option to purchase the Property under the lease; approve and instruct the Chair to sign the lease amendment to extend the term of the lease at no rental cost to the County; authorize the Chief Executive Officer to execute any other documents needed to effectuate the lease extension and purchase of the Property; consider the Negative Declaration (ND) for which no comments were received during the public review process and find on the basis of the whole record before the Board that this project of acquiring a currently County-leased building will not have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board, and adopt the ND; find on the basis of the whole record that the project will have no effect on fish and wildlife, and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; approve the Notice of Intention to exercise the County's option to purchase the Property from the Seller, Frank A. Visco, for the purchase price of \$1.00; advertise and set January 24, 2017 for public hearing to consummate the proposed acquisition; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. **(Chief Executive Office)** (16-5387)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 65436, Supplement 2

- 28. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 28-A.** Recommendation as submitted by Supervisors Knabe and Antonovich: Send a five-signature letter to President Barack Obama, Governor Edmund G. Brown, Jr., all members of Congress, the Secretary of Defense and to General David Baldwin, Adjutant General of the California National Guard, expressing the Board's strong disagreement with the callous action to members of the California National Guard that are being pressured to repay enlistment bonuses they received when they agreed to deploy to Iraq and or Afghanistan, and demanding that any further pressure put on veterans to return these bonuses cease immediately. (16-5407)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of November 1, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
[Video](#)

- 28-B.** Recommendation as submitted by Supervisors Solis and Antonovich: Direct the Chief Executive Officer, in coordination with the Directors of the Homeless Initiative and the Office of Emergency Management, to identify and allocate \$260,000 in one-time funds to the Los Angeles Homeless Services Authority, if necessary through a budget adjustment, to open 24/7 winter shelters in all eight service planning areas during torrent conditions, including a low temperature forecast of 45 degrees Fahrenheit or below, a 40% chance or greater of rain or thunderstorms, or a high wind advisory. (16-5408)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of November 1, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Antonovich](#)
[Video](#)

IV. GENERAL PUBLIC COMMENT 30

- 30.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

During discussion of Item Nos. 22 and 23, a large group of members of the public began willfully disrupting the meeting and engaged in disruptive conduct, so it could not be conducted in an orderly fashion. After multiple attempts to restore order, the room was ordered cleared of all persons pursuant to Brown Act Section 54957.9. Thereafter, the Board convened in closed session. Upon returning to open session, media personnel not involved in the disturbance were permitted to reenter and the meeting continued. (16-5445)

V. CLOSED SESSION MATTERS FOR OCTOBER 25, 2016**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

The Board accepted the resignation of Gail Farber, Director of Public Works, effective December 31, 2016. The vote of the Board was unanimous with all Supervisors being present. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

No reportable action was taken. (13-4431)**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

James Spinks v. County of Los Angeles, United States District Court Case No. CV 10-07432

This lawsuit involves a punitive damages award rendered against a Deputy Sheriff in a Sheriff's Federal Civil Rights, False Arrest, and Excessive Force case.

No reportable action was taken. (16-4929)**Report of Closed Session (CSR-16)**

Attachments: [Report of Closed Session 10/25/16](#)

VI. ADJOURNMENT 31

31. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Alfred Mario Richards
Juan Manuel Vidal

Supervisor Ridley-Thomas and All Members of the Board

Sergeant Alfonso Lopez

Supervisors Kuehl, Antonovich and Knabe

Thelma Nash

Supervisors Kuehl and Solis

Oσίας Goren
Tom Hayden

Supervisor Kuehl

Herschel Elkins
C. Deane Funk
Steven Graff-Radford

Supervisor Knabe

Peggy Lee Chambers
Claude Whalen, Jr.

Supervisors Antonovich and Knabe

Honorable Michael Farrell
Daniel Hickey Ridder

Supervisor Antonovich

Robert Dawson
Dr. Thomas W. Fell, Jr.
Rick Howard
Phyllis Latricia Otis
John Keho Pike
Agnes Marie Schon (16-5437)

Reconvene 32

- 32.** Open Session adjourned to Closed Session at 1:17 p.m. to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

CS-3.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

James Spinks v. County of Los Angeles, United States District Court Case No. CV 10-07432

This lawsuit involves a punitive damages award rendered against a Deputy Sheriff in a Sheriff's Federal Civil Rights, False Arrest, and Excessive Force case.

Closed Session convened at 1:24 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 2:47 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 2:51 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Ridley-Thomas. (16-5440)

Closing 33

- 33.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:21 p.m.

The next Regular Meeting of the Board will be Tuesday, November 1, 2016 at 9:30 a.m. (16-5441)

The foregoing is a fair statement of the proceedings of the regular meeting, October 25, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division